

REDEVELOPMENT AGENCY
OF THE CITY OF HOLLISTER

AGENDA
February 21, 2006
6:30 p.m.

CLOSED SESSION – 6:00 p.m. – See Agenda Below

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairman Robert Scattini, Agency Members Doug Emerson, Pauline Valdivia, Brad Pike, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Agency Secretary Geri Johnson.

VERIFICATION OF AGENDA POSTING

CLOSED SESSION AGENDA:

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:
 - 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (1 potential case will be discussed).
 - 2. Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

A. CONSENT RESOLUTION (February 21, 2006):

All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Redevelopment Agency, a Staff member, or a Citizen.

Consent Items: A1, A2, A3, A4, and A5.

- A1. Minutes of the Special Redevelopment Agency Meeting of January 30, 2006 and Regular Meeting of February 6, 2006.

The Redevelopment Agency will approve the Minutes of January 30, 2006 and Regular Meeting of February 6, 2006, as submitted.

A2. Warrant Register(s).

The Redevelopment Agency will ratify and approve the following Warrant Register(s) dated:

- January 26, 2006, in the amount of \$ 55,078.33.
- February 3, 2006, in the amount of \$ 19,755.27.

A3. Resolution No. 2006-05R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING A LOAN TO COMMUNITY SERVICES DEVELOPMENT CORPORATION (CSDC) FOR THE REHABILITATION OF 9 RUSTIC STREET IN THE AMOUNT OF \$45,000.00.

This Resolution will approve a loan agreement with CSDC for the rehabilitation of 9 Rustic Street.

A4. Resolution No. 2006-06R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING A LOAN TO MEGAN GUERRA UNDER THE FAÇADE IMPROVEMENT PROGRAM GUIDELINES.

This Resolution will approve a façade improvement loan to Megan Guerra for Main Street Bistro located at 650 San Benito Street, in an amount not to exceed \$2,120.00.

A5. Resolution No. 2006-07R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING A LOAN TO CLARA CROWE UNDER THE FAÇADE IMPROVEMENT PROGRAM GUIDELINES.

This Resolution will approve a façade improvement loan to Clara Crowe for the property located at 216 First Street, in an amount not to exceed \$20,000.00.

B. PUBLIC INPUT:

Receive oral presentations from Public who have presented Speakers Cards to the City Clerk prior to the meeting. Each subject will be limited to two (2) minutes.

C. REPORTS:

None.

D. RESOLUTIONS:

None.

Adjournment.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]